

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 6 July 2009

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, 10 July 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2009 Schedule of Meetings:

JUL 10 XCom Mtg

AUG 7 Full Commission Meeting

SEP 11 XCom Mtg >>> RESCHEDULED TO AVOID LABOR DAY WEEKEND

OCT 9 XCom Mtg

NOV 6 Full Commission Meeting

DEC 4 XCom Mtg

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, 10 July 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated / Action Items

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
5. Action Item. **Approval of draft Minutes from the June Executive Commission meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

20 minutes estimated / Update

8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - Update on 2009 Capital Projects
 - Discussion on 2010 Capital Needs
 - Other Funding Issues / Topics
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated / Update & Action Items

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report & Payment of Bills

10 minutes estimated / Update

10. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated / Update & Possible Action

11. **WisDOT** – Frank Huntington (WisDOT)
 - Update on Wisconsin Budget (RR15)
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated / Update & Possible Action

12. **Update on permits for demolition of structures on WRRTC property in Arena, WI** – Dorscheid & Seeboth

10 minutes estimated / Update & Possible Action

13. **WRRTC Insurance with Richgels-Schaefer Agency Inc.** – Seeboth

10 minutes estimated / Update & Possible Action

14. **AB314** - Lucht and Van Schwartz

10 minutes estimated / Update & Possible Action

15. **High Speed Rail in Milwaukee** – Huntington & Van Schwartz

10 minutes estimated / Update & Possible Action

16. **ATV Crossing Request in Cross Plains** – Huntington

10 minutes estimated / Update & Possible Action

17. **Darien – North Road Bridge Update** – Huntington

10 minutes estimated / Update & Possible Action

18. **PRTC & SCWRTC Hoesly Memorial** – Seeboth

19. *Action Item.* **Adjournment**